

## **MEETING NOTICE**

### **Governor's Task Force on Global Warming Conservation and Energy Efficiency Workgroup**

**Date: Wednesday, August 15, 2007, 1:00 p.m. to 4:30 p.m.**

**Location: Public Service Commission of Wisconsin  
Pecatonica Conference Room (basement level)  
610 North Whitney Way, Madison, Wisconsin**

### **AGENDA**

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|------------------------|--|
| 1:00 p.m.              | Introductory remarks   |
| 1:10 p.m.              | Report on August 6 public hearing  |
| 1:20 p.m.              | Brief review of Wisconsin GHG emission inventory   |
| 1:30 p.m.              | Presentation on appliance efficiency standards   |
| 2:00 p.m.              | Review and discuss draft building code template  |
| 2:30 p.m.<br>(approx.) | 15-minute break  |
| 2:45 p.m.              | Continued discussion/prioritization of policy options for further analysis (See July 30 Edgar and Euclide memo and July 23 brainstorming list) <ul style="list-style-type: none"><li>• Enhanced CEE savings target concept outline</li><li>• Develop program/funding for nonregulated fossil fuels</li><li>• Lighting</li><li>• Appliance efficiency standards</li><li>• Consumer education/marketing/action</li><li>• State/local government/schools "Lead by Example"</li><li>• Removing disincentives for utilities to aggressively promote conservation and energy efficiency</li><li>• Providing incentives for utilities/others to aggressively pursue conservation and energy efficiency</li><li>• Load management</li><li>• Rate design</li><li>• Demand response</li><li>• Others</li></ul> |

4:00 p.m.      Public Comment  
(approx.)

4:15 p.m.      Wrap Up/Next Steps

4:30 p.m.      Adjourn

**This meeting is open to the public.**

**Note: Next meeting is Thursday, August 23, 2007, from 1:00 p.m. to 4:30 p.m.**

**Location: Madison Gas and Electric Company  
133 South Blair Street, Madison, Wisconsin  
Third-Floor Lunchroom Annex**

**If you have any questions or need special accommodations, please contact Lisa Stefanik at the Public Service Commission of Wisconsin by telephone at (608) 266-1125 or via e-mail at [lisa.stefanik@psc.state.wi.us](mailto:lisa.stefanik@psc.state.wi.us).**